

**SHREWSBURY'S ELECTRIC LIGHT PLANT
&
SHREWSBURY'S COMMUNITY CABLEVISION**

COMMISSION MEETING

March 22, 2004 – 7:00 PM

MINUTES

PRESENT: C. JEFFERSON, Jr., Chairman
S. DAVIS
R. LUTZ
P. LYONS-GALLO
A. TRIPPI

ABSENT: NONE

OTHERS

PRESENT: T. JOSIE
J. TERRASI
M. QUITADAMO
R. IACCARINO
W. CULLEN
R. PINE

1. Meeting with Board of Selectmen – 7:05pm

T. Josie and the Electric Light Commission appeared before the Board of Selectmen and presented them with departmental reports for both the Light and CATV departments.

The reports consisted of an overview of both departments including the 2003 financials and 2003 accomplishments.

The Board of Selectmen accepted the departmental reports as presented.

Selectman Card complimented the General Manager for a job well done.

2. Approve Bill Schedules

The bill schedules were reviewed and approved as presented.

3. Minutes – Light Commission Meeting – March 1, 2004

A motion:

To approve the minutes of the March 1, 2004 Light Commission meeting was made by R. Lutz and seconded by S. Davis.

After no further discussion, the minutes were accepted as presented.

4. Cash Statements – February

a. Light

M. Quitadamo presented the February Light Cash Statements.

After a brief discussion, the cash statements were accepted as presented.

b. CATV

M. Quitadamo presented the February CATV Cash Statements.

After a brief discussion, the cash statements were accepted as presented.

5. Letter to Selectmen – Premium Rate Change

T. Josie reported that it was the decision of the Board of Selectmen that the premium rate increase of \$2.00 was a business decision of SELCO and the Board of Selectmen should not be involved.

6. Operating Brief

- The Light Commission reviewed and accepted the *Operating Brief* as presented.

The next Light Commission meeting is scheduled for Monday, April 26, 2004 at 7:00PM.

A motion,

To adjourn the meeting was made by A. Trippi and seconded by R. Lutz.

After no further discussion, the motion was voted unanimously.

Respectfully submitted,

Anthony M. Trippi, Clerk
Shrewsbury's Light Commission